



Draft Minutes for Review and Consideration for Approval

California Commission on the Status of Women and Girls

Business Meeting: Monday, January 12, 2015

Commissioners Present: Chair Geena Davis, Vice Chair Lupita Cortez Alcala, Kafi Blumenfield, Assemblymember Nora Campos, Lauri Damrell, Marina Illich, Senator Hannah-Beth Jackson, Senator Carol Liu, Karen Nelson, Alisha Wilkins, Dr. Major Ofelia Alvarez-Willis. Assemblymember Christina Garcia joined the meeting in progress.

Commissioners Absent: Senator (ret.) Martha Escutia, Julie Su

Commission Staff Present: Nancy Kirshner-Rodriguez, Marian Johnston

- I. Welcome and Call to Order
Meeting called to order by Chair Geena Davis.
- II. Bagley-Keene Open Meeting Act training for new commissioners was presented by Commission Legal Counsel Marian Johnston.
- III. Roll Call was completed by Executive Director Kirshner-Rodriguez and a quorum was established.
- IV. Review and approval of Meeting Agenda. Agenda approved.
- V. Chair's report and subcommittee assignments.
- VI. Executive Director's Report. Written report will be available on the Commission's website.
- VII. Approval of Commission Meeting Minutes of August 5, 2014. Draft minutes approved with no corrections.
- VIII. Old Business
 - a. State Advisory Committee (SAC) on Sexual Assault Victim Services
 - i. Commissioners Nelson and Wilkins recommended Sandra Henriquez, Executive Director of CALCASA and Candy Stallings as appointees to this Committee. Commissioners voted to approve the recommendation.
- IX. New Business.
 - a. Elections.
 - i. Commissioner Nora Campos was nominated for 2nd Vice Chair. Commissioners approved her nomination.



- ii. The proposed slate of Commission Officers:
 - 1. Chair - Geena Davis
 - 2. 1st Vice Chair – Lupita Cortez Alcala
 - 3. 2nd Vice Chair – Nora Campos
 - 4. Member at Large – Lauri Damrell
 - 5. Member at Large – Karen NelsonThe slate was approved by Commissioners.
- b. Budget.
 - i. An update of current spending was provided and discussed.
- c. Commission Operating Procedures.
 - i. The Commission voted and approved delegating spending authority of expenditures of less than \$1,000 to the Executive Director.
- d. Fundraising.
 - i. Executive Director Kirshner-Rodriguez provided an overview of recommended fundraising options and a discussion on next steps occurred.
- e. Senator Jackson and Assembly Member Garcia provided general information regarding the 2015 Legislative priorities for the Legislative Women’s Caucus.
- f. 2015/16 Commission Meeting Tentative Schedule.
 - i. Additional proposed dates were requested. Item postponed until next Commission meeting.
- X. The Commission met in closed session and no action was taken.